

**Boston Water and
Sewer Commission**

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BOSTON, MA



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
SEPTEMBER 20, 2012
MEETING NO. 2012-09

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the August Meeting

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 8/1/12 - 8/31/12

II. General Management Issues

1. August 2012 Capital Improvement Program Budget Variance Report
2. August 2012 Revenue and Expense Analysis
3. August 2012 Monthly Management Report
4. Informational Report on Change Orders Granted August 1, 2012 through August 31, 2012.



5. **For Information Only:** Procurement of Construction Related Services from Minority Business Enterprise and Women Business Enterprise.
6. **For Information Only:** Bid Prices for Recent Capital Improvement Projects

III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize the advertisement of a Request for Proposals for a three-year professional services contract for Capital Survey Services.
2. Commission authorization requested to award Contract No. 11-308-001, Replacement of Water Mains and Replacement and Rehabilitation of Sewers in South Boston, to RJV Construction the lowest of three bidders, in the amount of \$2,753,977.10.
3. Commission authorization requested to award Contract No. 10-308-002, Replacement of Water Mains in Back Bay and City Proper, to RJV Construction, the lowest of four bidders, in The amount of \$4,635,537.35.
4. Commission authorization requested to award Contract No. 11-308-004, Replacement and Rehabilitation of Water Mains and Sewer Pipes in Back Bay/Beacon Hill, City Proper and South End, to P Gioioso & Sons, the second lowest of 4 bidders, in the amount of \$1,737,845.50.



5. Commission authorization requested to advertise for bids for Contract No. 12-309-012 for drainage and sewerage works improvements in Dorchester under the MWRA's CSO Plan. The estimated cost of this project is \$650,000.00.
6. Commission authorization requested to amend the Request for Proposals previously approved at the August 2012 Commission Meeting to fully line a minimum of 25 private sewer laterals that are leaching sanitary flow into the Commission's storm drainage infrastructure to allow for the lining of one additional lateral lining to fully line a minimum of 26 private sewer laterals.
7. Commission authorization requested to authorize the Executive Director to amend the contract with CDM Smith for Technical Assistance of the Sewer Model, Contract No. 10-206-004 by an amount not to exceed \$10,000.00. The total contract price will increase \$116,748.44 to \$126,748.44.

B. Operations

1. Commission authorization requested to authorize the Executive Director to advertise for a three-year contract for window cleaning services at the Commission's Headquarters Building and Material Handling Facility. The cost of the three-year contract is estimated to be \$25,000.00. The contract period will be January 1, 2013 through December 31, 2015.



C. Administration

D. Finance

E. Planning and Development

1. Commission authorization requested for staff to negotiate and the Executive Director to execute a contract with Westin Engineering, Inc. to provide professional services in the development of a 5 Year Strategic Information Technology Plan in an amount not to exceed \$148,500.

F. Miscellaneous

1. Commission authorization requested to authorize a grant not to exceed \$80,000 to the Charles River Watershed Association towards the cost to remove a sandbar at the mouth of the Faneuil Brook outfall #032, located along Soldier's Field Road in Brighton.

IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

1. Commission authorization requested that the Decision of the Special Examiner in the appeal of Mabel Edomwonyi, Appeal No. 2012-01 be affirmed.
2. Commission authorization requested that the Decision of the Special Examiner in the appeal of 169 Realty Trust, Appeal No. 2012-03 be affirmed.

VI. Other Business